



**Date of Notice: Wednesday, March 15, 2006**

**PUBLIC NOTICE  
A PUBLIC MEETING OF THE TECHNOLOGY SERVICES BOARD  
OF THE DEPARTMENT OF TECHNOLOGY SERVICES**

**NOTICE IS HEREBY GIVEN** that the Technology Services Board of the Department of Technology Services (DTS) will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Technology Services Board wishes to take action. Agenda items may be taken out of order.

**LOCATION:** Environmental Protection Agency  
1001 "I" Street, Coastal Hearing Room  
Sacramento, California 95814

**DATE:** Wednesday, March 29, 2006

**TIME:** 10:00 a.m. to Noon

- AGENDA:**
1. Call to Order
  2. Approve November 16, 2005, meeting minutes
  3. [Chairman's Report](#)
    - First Quarterly Report to the Technology Services Board
    - Creation of Board Sub-Committees
      - Audit – Action Item
      - Services – Action Item
  4. [Budget Update](#)
  5. Director's Report
    - A. [Server Consolidation Consulting Study](#) – Action Item
    - B. [Critical Projects - Information](#)
      - Child Welfare Services / Case Management System
      - CalNET II
      - Statewide e-Mail
      - Network Unification



- State Portal
  - Server Based Computing
  - C. [DTS Consolidation Update - Information](#)
  - D. [Unification of Rates – Information](#)
  - E. [Adoption of Rate Guiding Principles](#) – Action Item
6. New Agenda Items
  7. Public Comment
  8. Meeting Adjournment

The Board's Meetings are subject to cancellation and agenda items are subject to removal.

For further information about this notice or its contents:

**General Information:**

Terri McNichols  
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**Media Contact:**

Randy Brown  
(916) 464-4011 (Direct)

**To view this notice on the DTS Web site or to learn more about the DTS, please visit:**

[www.dts.ca.gov](http://www.dts.ca.gov)

**The meeting is accessible to the physically disabled. Anyone needing disability-related accommodations or modifications in order to participate in the meeting should contact Terri McNichols at least five (5) days before the meeting date to best allow us to meet your needs. Ms. McNichols may be contacted directly by phone at (916) 454-8070 or by e-mail at [terri.mcnichols@dts.ca.gov](mailto:terri.mcnichols@dts.ca.gov).**